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Shenzhen International Holdings Limited

深圳國際控股有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00152)**

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Shenzhen International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, with effect from 28 November 2025, Ms. Liu Xiuli (“**Ms. Liu**”) has been appointed as an executive Director and the financial controller of the Company.

Ms. Liu, aged 53, graduated from Dongbei University of Finance and Economics in China with a Bachelor of Economics degree in Monetary Banking and has obtained the qualification as a senior accountant. Ms. Liu has previously served as deputy general manager of Shenzhen Tianjian Real Estate Development Industrial Co., Ltd.\* (深圳市天健房地產開發實業有限公司), a director and the financial controller of Shenzhen State-owned Duty-free Commodities (Group) Co., Ltd.\* (深圳市國有免稅商品（集團）有限公司), and a director and the financial controller of Shenzhen Airport (Group) Co., Ltd.\* (深圳市機場（集團）有限公司).

The Board believes that Ms. Liu, having held director and senior management positions in several large enterprises and with nearly 30 years of extensive financial management experience, is expected to make positive contributions to the Group’s strategic planning, business development, financial management and corporate governance.

Ms. Liu has entered into a director’s service contract with the Company for a term of three years commencing on 28 November 2025 and will be subject to retirement and re-election at the next annual general meeting of the Company in accordance with the Memorandum of Association and Bye-laws of the Company. Pursuant to Ms. Liu’s service contract, her emolument comprises an annual basic salary of RMB500,000 and a discretionary bonus, which will be reviewed annually by the Board. The emolument of Ms. Liu is determined by the Board based on the recommendation of the Remuneration and Appraisal Committee of the Company with reference to her experience and duties with the Company.

Save as disclosed above, as at the date of this announcement, Ms. Liu does not hold and has not held any position with the Group and does not hold and has not held any directorships in other listed companies in the last three years. She does not have any relationship with any Directors, senior management, substantial shareholders and/or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Hong Kong Stock Exchange Limited (the “**Listing Rules**”)) of the Company.

As at the date of this announcement, Ms. Liu does not have or is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, the Company considers that in relation to the appointment of Ms. Liu as an executive Director of the Company, there is no other information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor are there any other matters in relation to her appointment that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Liu to the Board.

By Order of the Board  
**Shenzhen International Holdings Limited**  
**Liu Wangxin**  
*Joint Company Secretary*

28 November 2025

*As at the date of this announcement, the Board consists of Messrs. Li Haitao, Liu Zhengyu, Wang Peihang and Ms. Liu Xiuli as executive Directors, Mr. Cai Xiaoping as non-executive Director and Mr. Pan Chaojin, Dr. Zeng Zhi, Dr. Wang Guowen and Professor Ding Chunyan as independent non-executive Directors.*

*\* For identification purposes only*